

FILED
OCT 20 1947
Foreign Agents
Registration Section
DEPARTMENT OF JUSTICE

RECEIVED
OCT 20 1947
DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

SUPPLEMENTAL REGISTRATION STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

Reg. 401

For Six Months Period Ending October 1, 1947
(Insert date)

1. (a) Name of Registrant.

Corporacion de Fomento de la Produccion

(b) All other names used by Registrant during the period.

None

(c) Address of principal office.

37 Wall Street, New York 5, N. Y.

(d) Name of person or persons in charge of principal office.

Roberto Vergara
Fernando Salas
William J. Simon

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States Inapplicable

(b) Approximate number of members outside the United States

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address
of official

Date connection began

Position, office, or nature
of duties

None

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address
of official

Date connection ended

Reason for ending
connection

None

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5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,
group, or organization*

*Nature of connection with
Registrant*

*Name and address of person
in charge*

None

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

Name of branch, unit, group, or organization

Reason operations ceased

None

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal
address*

*Is person still a foreign principal
of Registrant?*

*If not, give date connection
ended*

None

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

None

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

None

9. Furnish the following information as to all employees and other individuals, except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

(a) All such employees and other individuals for whom Exhibits A have previously been filed.

<i>Name and address of employee or other individual</i>	<i>Nature of any changes during period in activities for Registrant or its foreign principals</i>	<i>Has connection with Registrant ended?</i>
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Robert Oliver, U.S.A. Citizen, Attorney 723 W. Walnut Street Long Beach, N. Y.		
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Change list of office staff attached hereto

(b) All such employees and other individuals for whom Exhibits A have not been previously filed.

<i>Name and address of employee or other individual</i>	<i>Nature of services or assistance rendered</i>	<i>Has connection with Registrant ended?</i>
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None

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received¹</i>	<i>Purposes for which received²</i>	<i>Amount received⁴</i>
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Funds are received from time to time to cover servicing of notes issued under credits granted, payments for purchases not financed under these credits New York expense, including salaries, rent, telephone, stationery, etc.

Most recent copy of trial balance for New York office attached.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows:³

<i>Date funds received</i>	<i>Name of person from whom received¹</i>	<i>Purposes for which received²</i>	<i>Amount received⁴</i>
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None

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows:⁵

<i>Date payment was made</i>	<i>Name of person to whom payment was made¹</i>	<i>Purposes for which payment was made²</i>	<i>Amount of payment⁴</i>
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

¹ Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

² Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

³ Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

⁴ Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

⁵ Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by
whom delivered*

*Number of speeches, lectures,
and talks delivered*

*Number of radio broadcasts
delivered*

None arranged or sponsored by registrant

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X".)

- | | | |
|------------------------------|---|-----------------------------------|
| (1) Press releases | (8) Circulars | (15) Lantern slides |
| (2) News bulletins | (9) Form letters | (16) Still pictures |
| (3) Newspapers | (10) Reprints | (17) Posters |
| (4) Articles | (11) Copies of speeches, lec-
tures, talks, or radio
broadcasts | (18) Photographs |
| (5) Books | | (19) Charts |
| (6) Magazines | (12) Radio programs | (20) Maps |
| (7) Pamphlets | (13) Radio scripts | (21) Other publications |
| | (14) Moving pictures | |

On occasion, at request of newspapers, we give information regarding granted credits and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of
publication*

*By whom written, edited,
or prepared*

*By whom printed, produced,
or published*

*By whom
distributed*

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rule 400 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rule 400? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rule 400? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official
or agency thereof*

*Nature of changes during period in Registrant's
connections therewith*

None

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or
combination*

*Nature of changes during period in
Registrant's ownership or other
pecuniary interest*

*Nature of changes during period in any
direction or control exercised
by Registrant*

None

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,
or individual*

*Nature of changes during period in ownership,
supervision, direction, or control*

None

- (b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or
financial assistance received*

*Nature and amount of subsidy or
financial assistance*

None

14. File the following exhibits with this statement:

Exhibit A.—File an Exhibit A, on the printed form provided therefor, for each of the following persons for whom an Exhibit A has not previously been filed:

- (a) All partners, officers, directors, and similar officials of Registrant.
- (b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

Exhibit B.—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.

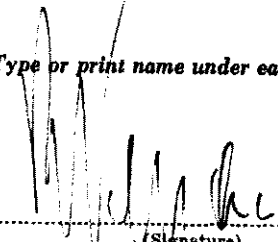
Exhibit C.—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

Exhibit D.—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

Exhibit E.—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

x 
(Signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

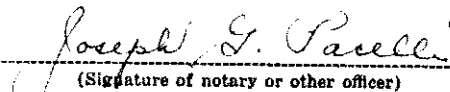
(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at 37 Wall St. New York, N.Y.

this 17th day of October, 1947


(Signature of notary or other officer)

My commission expires March 30, 1949, 1949

JOSEPH G. PACELLI
NOTARY PUBLIC, State of New York
Residing in Nassau County
Nassau County Clerk's No. 955
New York County Clerk's No. 363
New York County Register's No. 50-P-9
Commission Expires March 30, 1949

CORPORACION DE FOMENTO DE LA PRODUCCION

PERSONNEL AS OF OCTOBER 1, 1947

PERSONNEL WHO LEFT OUR EMPLOY DURING PERIOD ENDING OCTOBER 1, 1947

X Herrera, Raul	37 Wall Street, New York, N. Y.
X MacKenna, Arturo	37 Wall Street, New York, N. Y.
X Rogers, Enrique	37 Wall Street, New York, N. Y.
X Vignola, Raul	128 West 13 St., New York, N. Y.
X Waissbluth, Gregorio	412 Amboy St., Brooklyn, N. Y.
X Boyko, Gloria	241 Highland Ave., Passaic, N. J.
X Buist, Marjorie	98 Smith Street, Bergenfield, N. J.
X Gerda, Joseph	21 St. Paul's Ave., Mount Vernon, N.Y.
X Daniels, Theodore	8625 Dongan Ave., Elmhurst, N. Y.
X Hill, Edward	55 East 86th St., New York, N.Y.
X LaSalle, Loretta	605 Euclid Ave., Brooklyn 8, N. Y.
X Marrero, Felicita	153-11 Hillside Ave., Jamaica, L.I., N.Y.
X Schick, Harold	421 East 51st St., New York 22, N.Y.
X Walters, Clifford	100 Fordham St., Williston Park, N.Y.

PERSONNEL EMPLOYED DURING PERIOD ENDING OCTOBER 1, 1947

X Lira, Roberto	255 West 108 Street, New York, N.Y.
X Perez, Sergio	YMCA, 123 March St., Sault Ste Marie, Canada
X Racine, Carlos	159 West 85th St., New York, N.Y.
X Vial, Luis	Windsor Hotel, Sault Ste. Marie, Canada
X Arrieta, Joaquinita	902 Freeman St., Bronx, N. Y.
X Badu, Raymond	207 Oakwood Ave., Bogota, N. J.
X Carlson, Wanda	181 - 34th St., Brooklyn 32, N. Y.
X Cassone, Jean	13 Valley Drive, Atlantic Highlands, N. J.
X D'Alesio, Joseph	94-51 Alstyne Ave., Elmhurst, N. Y.
X Davenpeck, Viola	536 West 113 St., New York 25, N.Y.
X de Palermo, Prudence	2556 Couden Ave., Bronx 67, N. Y.
X Fischer, Nicholas P.	67 Gregory Ave., Merrick, L.I., N.Y.
X Gaskin, Walter	129 Wheaton Place, Rutherford, N. J.
X Gonzalez, Maria	310 Riverside Drive, New York, N. Y.
X Heizer, Jeanne	414 Ocean Ave., Jersey City, N. J.
X Keefer, Russell	853 7th Ave., New York 19, N. Y.
X Killian, Frank	73 South Side Ave., Freeport, L. I., N. Y.
X Kocot, Helen	141 23rd St., Brooklyn, N. Y.
X Kurt, Anna	66-48 79th St., Middle Village, L.I., N.Y.
X Lora, Nicanor	4 Bay Street, City Island, New York 64, N.Y.
X Miller, Irene	368 Union Street, Hackensack, N. J.
X Monclova, Mary	211 West 85th St., New York, N. Y.
X Nicoletti, Pauline	23-62 26th Street, Astoria, L.I., N.Y.
X Olivieri, Maria	1045 55th St., Brooklyn 19, N. Y.
X O'Reilly, John	117 Oakland St., Englewood, N. J.
X Palumbo, Gennaro	1178 East 37th St., Brooklyn, N.Y.
X Petrucelli, George	139 Payson Ave., New York, N. Y.
X Polito, Angeline	44 Humbert St., Nutley, N. J.

PERSONNEL EMPLOYED (Cont.)

*Ravenelle, Olga	1148 W. Broadway, Hewlett, L.I., N.Y.
X Sakany, Charles	174 East 74th St., New York, N. Y.
X Simpson, Sterling	6 Ascan St., Valley Stream, L.I., N.Y.
X Solimeo, Anthony	2554 Coney Island Ave., Brooklyn, N.Y.
X Vance, Roger	135 Garfield Place, Brooklyn, N.Y.
*Vilella, Irma	1553 Nostrand Ave., Brooklyn, N.Y.
X Wittenberg, Paul	2387 Ocean Ave., Brooklyn, N.Y.
X Zwerling, Daniel	172 East 4th St., New York, N. Y.

During this period, the following employees have changed their names:

<u>From</u>	<u>To</u>	<u>Reason</u>
X Resnick, Edythe	Seidenberg, Edythe	Marriage
X Volpe, Susan	Sharp, Susan	"
X Torres, Carmen	Aldea, Carmen	Divorce

CORPORACION DE FOMENTO DE LA PRODUCCION

TRIAL BALANCE

NEW YORK OFFICE AS OF OCTOBER 7, 1947

<u>ASSETS</u>		<u>DEBIT</u>	<u>CREDIT</u>
<u>CASH</u>			
Cash in Banks	\$1,296,196.90		
Cash on Hand	<u>2,879.83</u>	<u>1,299,076.73</u>	
<u>PENDING CASH</u>			
Reimb. Pend. Doc. Exp.	122,552.72		
Reimb. Pend. Schroder Adv. Acc't.	796,378.28		
Reimb. Pending Acc't	1,980,847.99		
Prepayment Account	<u>246,794.93</u>	<u>3,146,573.92</u>	
<u>STEEL MILL</u>			
Interest Expense	966.19		
Reimb. Pending Acc't	2,518,277.03		
Prepayment Acc't	1,135,723.91		
Steel Mill Misc. Acc't	656,853.38		
Steel Mill Peruvian Market	1,290.00		
H.A. Brassart: Fixed Fee Payments	171,009.81		
H.A. Brassart: Reimb. Exp.	307,160.15		
Santiago Contra	<u>2,212,764.75</u>	<u>7,004,045.22</u>	
<u>EXPLORACIONES PETROLIFERAS</u>			
Miscellaneous Acc't	951,737.05		
G. P. Livermore	<u>352,169.57</u>	<u>1,303,906.62</u>	
<u>DEFERRED CHARGES</u>			
N. Y. Office Expense Acc't	71,143.70	71,143.70	
<u>NOTES RECEIVABLE</u>			
Notes & Loans Receivable	100,000.00	100,000.00	
<u>OTHER ADVANCES & RECEIVABLES</u>			
Suspense Account	50,550.74		
Santiago Contra Suspense Acc't	108,899.72		
Miscellaneous Acc'ts	247,314.86		
Sundry Receivables	<u>49.50</u>	<u>406,814.82</u>	
<u>LIABILITIES</u>			
<u>CURRENT LIABILITIES</u>			
On Demand Loans & Advances		1,870,638.11	
J.H. Schroder Bk. Corp. Adv. Acc't #3		796,378.28	
Net Cash Current Santiago Contra		<u>6,201,438.62</u>	<u>8,868,455.01</u>
<u>CURRENT LIABILITIES</u>			
Funds Rec'd for CAP		3,563,201.59	3,563,201.59
<u>ACCOUNTS PAYABLE</u>			
Suspense Credit Acc't		1,745.72	
Federal Income Tax Withheld		.10	
Vulcan Iron Works		6,497.65	
Funds Deposited for Orders Placed		810,334.81	
Aetna Standard Eng. Withheld for Bill.		3,706.54	
Foreign Exchange Control Comm. Drugs		26,035.04	
Edwards & Hjorth: Withh. for Adj.		4,756.60	
Loftus Eng. Withh. for Adj.		39,346.32	
Koppers Eng. Withh. for Adj.		<u>7,481.63</u>	<u>899,904.41</u>
	<u>13,331,561.01</u>		<u>13,331,561.01</u>
<u>OTHER ACCOUNTS</u>			
Cont. Liab. Under Cred. Iss & Direct	6,705,508.42		
C/L Under Credit Iss & Direct S/M	8,108,518.44		
Cont. Liab. Group "B"		54,397.00	
Cont. Liab. Nat'l City Bk. S/M		70,648.70	
Suppliers Notes Iss. or to be Issued		690.09	
Suppliers Notes Iss. or to be Issued S/M		320.49	
Fomento Direct		6,650,421.33	
Fomento Direct S/M		<u>8,037,549.25</u>	
	<u>14,814,026.86</u>	<u>14,814,026.86</u>	